

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI January 11, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on January 11, 2011, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Carl Sparks gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Presley presiding, Rick Davis, Mike Booth, Sandra Williams, Bob Simmons, Cris Bohinc and Rick Todd present.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, City Clerk Lisa Westfall, Communications Director Jerry Adams, Information Technology Director D.J. Cline, Public Works Director & City Engineer David Miller, Fire Chief Carl Sparks, Economic Development Director Garrett Anderson, Planning and Development Director Jim Lawson, Police Chief Carroll McCullough, Finance and Personnel Director Lori Helle and Utilities Director Mike Ray.

PUBLIC COMMENT

Mayor Presley began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

There were no speakers this evening.

CONSENT AGENDA

Mayor Presley asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Alderman Williams moved to have item numbers 6 through 16 be removed from the Consent Agenda and placed as the first through eleventh items on the Regular Agenda. Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda as amended. City Clerk Westfall read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

- a) December 9, 2010 Study Session
- b) December 14, 2010 Special Meeting
- c) December 14, 2010 Regular Meeting
- d) December 16, 2010 Special Meeting

Acknowledge Receipt of Minutes:

- a) Planning and Zoning Regular meeting of October 5, 2010
- b) Planning and Zoning Study Session of October 5, 2010
- c) Tree Board meeting of October 13, 2010
- d) Tree Board meeting of November 10, 2010

BILL NO. 3877

Ord. No. 2011-001 Amending the adopted 2011 Budget for the City of Branson, to adjust monies for the General Fund.

Final reading of Bill No. 3877, an ordinance amending the adopted 2011 Budget for the City of Branson, to adjust monies for the General Fund and authorizing the Mayor to execute the same was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-001 was duly enacted.

BILL NO. 3878

Ord. No. 2011-002 Amending Chapter 86 of the Branson Municipal Code pertaining to emergency and experimental regulations.

Final reading of Bill No. 3878, an ordinance amending Chapter 86 of the Branson Municipal Code pertaining to emergency and experimental regulations was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-002 was duly enacted.

BILL NO. 3879

Ord. No. 2011-003 Authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with Delich, Roth, & Goodwillie, P.A. pertaining to the design of the Route 248 at US 65 Diverging Diamond Interchange Project.

Final reading of Bill No. 3879, an ordinance authorizing the Mayor to execute an amendment to the Professional Engineering Services Agreement with Delich, Roth, & Goodwillie, P.A. pertaining to the design of the Route 248 at US 65 Diverging Diamond Interchange Project and authorizing the Mayor to enter into the agreement was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-003 was duly enacted.

City Clerk Westfall stated that concludes the reading of the Consent Agenda. Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda as amended. Alderman Todd moved to approve, seconded by Alderman Booth. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

EMPLOYEE OF THE MONTH

Alderman Bohinc presented Charlie Earnheart of the Parks and Recreation Department as the January Employee of the Month in recognition for his particular care and interest in the appearance of the landscaping at City Hall and many high profile areas in Branson. His dedication and work ethic is evident in the attractive appearance of the City flower beds which serve as the first impression for visitors to Branson.

REGULAR AGENDA

BILL NO. 3880

Ord. No. 2011-004

Amending Chapter 22 of the Branson Municipal Code pertaining to dangerous buildings.

Final Reading of Bill No. 3880, an ordinance amending Chapter 22 of the Branson Municipal Code pertaining to dangerous buildings was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving Bill No. 3880. Alderman Davis so moved, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Alderman Todd moved to amend Bill No. 3880 by removing the current language in Section 4, Emergency Powers Authorized, and replace it with "Emergency Powers Authorized. In any case where it reasonably appears that there is an immediate danger to the health, safety or welfare of any person, the director shall take measures to secure the structure and then take steps to vacate, repair or demolish the dangerous building or structure," seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding the amendment of Bill No. 3880. Hearing none, Mayor Presley asked for comments from the Board regarding the amendment. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Mayor Presley asked for a motion approving Bill No. 3880 as amended. Alderman Davis so moved, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-004 was duly enacted.

BILL NO. 3881

Postponed

Amending Chapter 58 of the Branson Municipal Code pertaining to nuisances.

Final Reading of Bill No. 3881, an ordinance amending Chapter 58 of the Branson Municipal Code pertaining to nuisances was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Jim Lawson. Mayor Presley asked for a motion approving Bill No. 3881. Alderman Booth so moved, seconded by Alderman Williams. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Mark Weisz, 386 Dalton Drive, Branson, Missouri, stated he appreciates the changes on some of the nuisance issues and thanked Jim Lawson for removing the language "unlicensed vehicles" from the code. Bob Huels, 500 W. Main Street, Branson Missouri, thanked the Board for the changes. Jerry Emory, 2350 Green Mountain Drive, Branson, Missouri, asked if Section 58-297 regarding portable storage units pertained to commercial property. Mayor Presley asked for comments from the Board. Discussion. Alderman Williams moved to postpone the final reading of Bill No. 3881 to the January 25, 2011 Regular Board of Aldermen meeting, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding the postponement. Hearing none, Mayor Presley asked for comments from the Board regarding the postponement. Discussion. Mayor Presley called for a vote on the postponement. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3882

Ord. No. 2011-006

Amending Chapter 58 of the Branson Municipal Code pertaining to graffiti.

Final Reading of Bill No. 3882, an ordinance amending Chapter 58 of the Branson Municipal Code pertaining to graffiti was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3882. Alderman Bohinc so moved, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley

asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-006 was duly enacted.

BILL NO. 3883

Ord. No. 2011-007 **Amending Chapter 34 of the Branson Municipal Code pertaining to administrative search warrants.**

Final Reading of Bill No. 3883, an ordinance amending Chapter 34 of the Branson Municipal Code pertaining to administrative search warrants was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3883. Alderman Williams so moved, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-007 was duly enacted.

BILL NO. 3884

Ord. No. 2011-008 **Amending Chapter 58 of the Branson Municipal Code pertaining to offenses against property.**

Final Reading of Bill No. 3884, an ordinance amending Chapter 58 of the Branson Municipal Code pertaining to offenses against property was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3884. Alderman Bohinc moved to approve, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-008 was duly enacted.

BILL NO. 3885

Ord. No. 2011-009 **Amending Chapter 10 of the Branson Municipal Code pertaining to public nuisances.**

Final Reading of Bill No. 3885, an ordinance amending Chapter 10 of the Branson Municipal Code pertaining to public nuisances was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3885. Alderman Williams so moved, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-009 was duly enacted.

BILL NO. 3886

Ord. No. 2011-010 **Amending Chapter 26 of the Branson Municipal Code pertaining to inspections.**

Final Reading of Bill No. 3886, an ordinance amending Chapter 26 of the Branson Municipal Code pertaining to inspections was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3886. Alderman Williams so moved, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-010 was duly enacted.

BILL NO. 3887

Ord. No. 2011-011 **Amending Chapter 22 of the Branson Municipal Code pertaining to International Property Maintenance Code.**

Final Reading of Bill No. 3887, an ordinance amending Chapter 22 of the Branson Municipal Code pertaining to International Property Maintenance Code was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3887. Alderman Davis so moved, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-011 was duly enacted.

BILL NO. 3888

Ord. No. 2011-012 Amending Chapter 38 of the Branson Municipal Code pertaining to International Fire Code.

Final Reading of Bill No. 3888, an ordinance amending Chapter 38 of the Branson Municipal Code pertaining to International Fire Code was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3888. Alderman Todd so moved, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-012 was duly enacted.

BILL NO. 3889

Ord. No. 2011-013 Amending Chapter 46 of the Branson Municipal Code pertaining to public health and sanitation.

Final Reading of Bill No. 3889, an ordinance amending Chapter 46 of the Branson Municipal Code pertaining to public health and sanitation was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3889. Alderman Bohinc so moved, seconded by Alderman Williams. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-013 was duly enacted.

BILL NO. 3890

Ord. No. 2011-014 Amending Chapter 86 of the Branson Municipal Code pertaining to vehicles.

Final Reading of Bill No. 3890, an ordinance amending Chapter 86 of the Branson Municipal Code pertaining to vehicles was read by title by City Clerk Westfall. Mayor Presley asked for a motion approving Bill No. 3890. Alderman Williams so moved, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-014 was duly enacted.

BILL NO. 3868

Defeated Accepting the proposal of F2 Industries, LLC for the purchase of Potassium Permanganate and Granular Chlorine used in the water and wastewater treatment facilities.

Final Reading of Bill No. 3868, an ordinance accepting the proposal of F2 Industries, LLC for the purchase of Potassium Permanganate and Granular Chlorine used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract, was read by title by City Clerk Westfall and a staff report was presented by City Administrator Dean Kruithof and Mike Ray. (This bill had already had a motion and second from a previous meeting and is ready for discussion and a vote.) Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Board of Aldermen

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Mayor Presley asked for comments from the Board. Discussion. Voting aye: Todd. Nays: Davis, Booth, Williams, Simmons and Bohinc. Motion defeated.

BILL NO. 3891

Approving the annexation of 412 Owen Lane, Branson, Missouri.

Public Hearing and First Reading of Bill No. 3891, an ordinance approving the annexation of 412 Owen Lane, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by City Administrator Dean Kruithof. Mayor Presley opened the public hearing and asked if anyone in the audience wished to speak in favor of or opposing this matter. Hearing none, Mayor Presley closed the public hearing. Mayor Presley asked for a motion approving Bill No. 3891. Alderman Williams so moved, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3892

Approving the annexation of 101 Covered Bridge Drive, Branson, Missouri.

Public Hearing and First Reading of Bill No. 3892, an ordinance approving the annexation of 101 Covered Bridge Drive, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by Jim Lawson. Mayor Presley opened the public hearing and asked if anyone in the audience wished to speak in favor of or opposing this matter. Hearing none, Mayor Presley closed the public hearing. Mayor Presley asked for a motion approving Bill No. 3892. Alderman Davis so moved, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3893

Approving an agreement with Tri-States Utility for sewer billing services of city sewer customers connected to Tri-States Utility Water System.

First Reading of Bill No. 3893, an ordinance approving an agreement with Tri-States Utility for sewer billing services of city sewer customers connected to Tri-States Utility Water System and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Mike Ray. Mayor Presley asked for a motion approving Bill No. 3893. Alderman Williams so moved, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Jerry Emory, 236 Shepherd of the Hills Expressway, Branson, Missouri, asked if this would cover Water District Number 3 and mentioned his property in this area has been significantly higher than comparable properties in other parts of Branson. Mr. Emory asked if there will be a method of paying overcharges if any errors in billing are discovered. Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3894

Accepting the proposal of Tri-Lakes Ford pertaining to the purchase of vehicles for the Police Department.

First Reading of Bill No. 3894, an ordinance accepting the proposal of Tri-Lakes Ford pertaining to the purchase of vehicles for the Police Department and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Carol McCullough. Mayor Presley asked for a motion approving Bill No. 3894. Alderman Todd so

moved, seconded by Alderman Bohinc. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3895

Accepting the proposal of Brenntag Mid South, Inc. for potassium permanganate used in the water and wastewater treatment facilities.

First Reading of Bill No. 3895, an ordinance accepting the proposal of Brenntag Mid South, Inc. for potassium permanganate used in the water and wastewater treatment facilities and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Mike Ray. Mayor Presley asked for a motion approving Bill No. 3895. Alderman Simmons so moved, seconded by Alderman Williams. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3896

Accepting the proposal of Custom Products Corporation pertaining to signage supplies.

First Reading of Bill No. 3896, an ordinance accepting the proposal of Custom Products Corporation pertaining to signage supplies and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3896. Alderman Davis so moved, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3897

Accepting the proposal of Ibis Tek Apparel LLC pertaining to signage supplies.

First Reading of Bill No. 3897, an ordinance accepting the proposal of Ibis Tek Apparel LLC pertaining to signage supplies and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3897. Alderman Simmons so moved, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3898

Accepting the proposal of Key Equipment & Supply Co. pertaining to an Elgin Pelican Street Sweeper.

First Reading of Bill No. 3898, an ordinance accepting the proposal of Key Equipment & Supply Co. pertaining to an Elgin Pelican Street Sweeper and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3898. Alderman Bohinc so moved, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

**RESOLUTION NO.
2011-R001**

Consenting to Assignment of Lease and Deed Trust of Leasehold Estate and Security Agreement by Recreational Investments and Management, Inc. to Ozark Mountain Bank.

A Resolution consenting to Assignment of Lease and Deed Trust of Leasehold Estate and Security Agreement by Recreational Investments and Management, Inc. to Ozark Mountain Bank and authorizing the Mayor to execute the agreement was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion adopting the resolution. Alderman Todd moved to adopt, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Davis, Williams, Simmons, Bohinc and Todd. Nays: none. Abstain: Booth. Motion carried. Resolution No. 2011-R001 was adopted.

**RESOLUTION NO.
2011-R002**

Approving the City of Branson's Blue Access PPO Health Insurance Summary of Benefits.

A Resolution approving the City of Branson's Blue Access PPO Health Insurance Summary of Benefits was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion adopting the resolution. Alderman Booth moved to adopt, seconded by Alderman Williams. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Resolution No. 2011-R002 was adopted.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Bohinc reminded everyone of the Gong Show benefit for the Branson Senior Center Meals on Wheels.

Alderman Todd commented the eagle that flew over the stadium during the National College Football Championship was from the Dollywood Sanctuary.

Alderman Booth stated the Taney County Airport Board is not having a meeting this month, but stated they are doing well.


Administrator Kruithof thanked the Public Works department and emergency services for their work during the inclement weather. He informed the Board of the email he received from Steve Peet of the Branson Airport stating he will be here January 20th and inquired of the type of issues the Board would like to discuss. Administrator Kruithof said he told Mr. Peet he anticipated continuing the discussion from the January 6th Study Session regarding the two presentations that were made. Administrator Kruithof stated there will be discussion regarding the original passenger and revenue projections as well the actual passenger and revenue history, along with discussion regarding the original economic analysis assumptions and how \$8.24 per passenger was derived. Administrator Kruithof also informed Mr. Peet of the desire to discuss future projections of flights and revenue. Administrator Kruithof asked the Board if there were any other topics they would like for him to relay to Steve Peet that would be discussed at the January 20th meeting. Alderman Booth asked for discussion on the financial condition of the Branson Airport and thought it might be interesting to see a funds flow analysis between the previous year and this year. Alderman Todd commented it would be helpful to

see a projection of the next 3-5 years and to know how much money is spent on advertising by the airport. Alderman Simmons commented he would like to know Steve Peet's opinion as to why the original projection of 250,000 visitors for year one has not been attained and the contributing factors other than the economy. Alderman Davis commented he would like to have discussion on the airport's relationship with the Transportation Development District in regard to how the relationship has evolved since the contract has changed and how the relationship will appropriately develop in the future. Alderman Davis stated he would also like to discuss the same questions regarding Taney County. Mayor Presley stated it is public information that the airport had made payments on the bonds from money in the reserve and stated she would like to discuss how many times in the future they believe they will have to use money from the reserve and how long they would be allowed to do so.

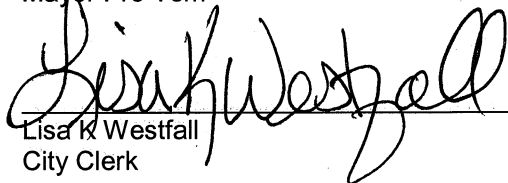
Mayor Presley reminded everyone that City Hall will be closed January 17th in observance of Martin Luther King Jr.'s Birthday.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Bohinc moved to adjourn, seconded by Alderman Williams. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Meeting adjourned at 8:54 p.m.



Dr. Rick Davis
Mayor Pro Tem



Lisa Westfall
City Clerk